

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 4, 1961.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Wednesday, January 4, 1961.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller

Also attending were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959 and 1960
Chapter 66 of the Acts of 1958, and as amended in 1959
Chapter 804 of the Acts of 1959, and as amended in 1960
Chapter 86 of the Acts of 1960,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

The Board approved the following items on the agenda of the Department of Public Improvements, relating to the Barrett School for Girls:

M-5-A - "Reference is made to Item A-5-G of this department's Agenda of May 16, 1960 whereby approval was granted for the appointment of J. A. Ahlers as Architect for the CONSTRUCTION OF THE NEW BARRETT SCHOOL FOR GIRLS. Funds for use in connection with the design and construction of this project were not identified in the previous submission and for purposes of record are as set forth below:

"FUND SOURCE: Item 63 of the General Construction Loan of 1959, "Planning and preparation of preliminary plans and specifications for new facilities to replace Barrett School for Girls"
Item 71 of the General Construction Loan of 1960, "Construction of New Barrett School for Girls, 80 to 100 beds, including utilities and site improvements (equipment to be requested later)"
Miscellaneous Fund Account No. 712 "Construction of New Barrett School for Girls."

BOARD OF PUBLIC WORKS:

Policy:-

The Secretary raised the question of the State policy in connection with the naming of buildings and other capital improvements throughout the State.

The Board declared as a matter of State policy that whenever a State building or capital improvement is to be named, the name shall be suggested to the Board of Public Works by the governing agency and shall be subject to final approval by the Board. The Secretary was instructed to so instruct all State agencies of this policy.

BONDS:

The Board approved the following items on the agenda of the Department of Public Improvements, relating to Bonds:

M-5-B - "Reference is made to Item M-4 of this department's Agenda of April 6, 1960 whereby approval was granted for execution of Agreement with Somerset County Sanitary District, Inc. for SEWAGE SYSTEM TO SERVE MARYLAND STATE COLLEGE. That agreement entails the use of funds provided in various General Construction Loans, among them being Item 186 of the General Construction Loan of 1949. By this agreement funds from that item have been obligated and there remains unobligated in Item 186 of the General Construction Loan of 1949 the amount of \$3,545.89. Inasmuch as the agreement establishes a specific obligation as to funds by the State, the remaining balance will not be required in that connection; further, it is not possible to estimate when the work as set forth in the agreement will be accomplished and what, if any, additional expenditure will be required upon the part of Maryland State College to adjust their sewage disposal to the services provided under the agreement. It is therefore recommended that of the cash remaining in Item 186 of the General Construction Loan of 1949 the amount of \$3,545.89 be transferred to the Annuity Bond Fund. It is pointed out that the project for which the appropriation was intended has not been accomplished but that the required funds have been obligated for that purpose on the records of the Comptroller's Office."

M-7-A - "All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of completed project:

Maryland Penitentiary

Item 90, General Construction Loan of 1959	\$ 79.45
Reconstruction and resurfacing of roadways within the institution.	

Rosewood State Training School

Item 38, General Construction Loan of 1958	168.22
Equipment for long-term care colony building.	

Montrose School for Girls

Item 57, General Construction Loan of 1958	5.52
Conversion of first floor of Gardner Building to Administrative Offices."	

M-7-B - "All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Boys' Village of Maryland

Item 84, General Construction Loan of 1953	\$ 1.59
Providing equipment and furnishings for two (2) New Boys' Cottages.	

Boys' Village of Maryland

Item 68, General Construction Loan of 1954	33.25
Furnishings and equipment for one (1) Boys' Cottage.	

Morgan State College

Item 118, General Construction Loan of 1955	149.24
Equipment for Soper Library Addition.	
Item 114, General Construction Loan of 1956	428.76
Dental equipment for Infirmary.	

University of Maryland - College Park

Item 148, General Construction Loan of 1956	14.07
Equipment for Journalism Building, excluding Press Room equipment for printing College Newspaper.	

St. Mary's Seminary Junior College

Item 119, General Construction Loan of 1956	113.26
Remodeling of Main Building to provide additional dormitory space and to enlarge Dining Hall and Kitchen facilities, including rewiring of building.	

Maryland Reformatory for Males

Item 105, General Construction Loan of 1956	40.97
Equipment for New Wing on Laundry.	

(cont.)

(Bonds)

M-7-B Continued:-

Springfield State Hospital

Item 61, General Construction Loan of 1956 \$29,768.32
 Sanitation, Safety and Fire Protection in 'E'
 and 'C' Buildings, Men's Group and 'H' Building,
 Women's Group.

Eastern Shore State Hospital

Item 67, General Construction Loan of 1957 90.68
 Construction of 300,000 gallon elevated Water
 Storage Tank and appurtenances.

Towson State Teachers College

Item 137, General Construction Loan of 1957 32.23
 Construction of Incinerator and appurtenances."

BOYS' VILLAGE OF MARYLAND:

1- The Board approved recommendation of the Department of Public Improvements under Item C-6-B for execution of Change Order #2, in the amount of a CREDIT of \$321.20, to the contract between Boys' Village of Maryland and The Green Contracting Company, Inc. for repairs to the underground steam system, which contract was authorized September 6, 1960. As the funds for this contract were provided to Budget Program 11.01.03.04-08 from the General Emergency Fund, this CREDIT is to be to those funds as allocated on August 8, 1960, and be reverted to the General Emergency Fund through the Department of Budget and Procurement.

2- The Board approved item M-7-B on the agenda of the Department of Public Improvements, as it pertains to the Boys' Village of Maryland:

"All work under the following appropriations has been accomplished, and acknowledgment having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Boys Village of Maryland

Item 84, General Construction Loan of 1953 \$ 1.59
 Providing equipment and furnishings for two (2) New
 Boys' Cottages

Item 68, General Construction Loan of 1954 33.25
 Furnishings and equipment for one (1) Boys' Cottage."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 53 --
 Meierjohan-Wengler, for cast bronze plaque for Academic
 Classroom Building, State's share. (Item 6) \$ 58.00

General Construction Loan of 1959 - Item 71 --
 Woodburn Contractors, Inc., for Change Order #1 to contract
 approved 10-5-60, for construction of Admissions Cottage.
 (C-6-A) 191.20

General Construction Loan of 1960 - Item 76 --
 Baltimore Photo and Blueprint Co., for blueprints in bidding on
 Security Annex. (I-7) 14.40 .

DEPARTMENT OF CORRECTION:Central Laundry:-

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Central Laundry:

General Construction Loan of 1958 - Item 71 List I7 \$ 357.59

2- The Board approved item M-6 quoted from the agenda of the Department of Public Improvements relating to the Central Laundry:

"Reference is made to Item 26 of this department's Agenda of August 13, 1959 whereby approval was granted for execution of Change Order #1 to contract with John K. Ruff, Inc. for CONSTRUCTION OF CENTRAL LAUNDRY AND INMATE HOUSING reflecting a credit to the State of \$700.00. This reporting indicated that fee should be applicable to the Consulting Architect, J. Prentiss Browne; however, further review of the time and effort consumed in arriving at this Change Order indicates that no fee should apply, and approval is recommended for this change in fee status."

(cont.)

(Central Laundry)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Central Laundry, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 70 --

Ridgely Construction Company, Inc., for Change Order #2 to contract approved 9-6-60, for relocation of Buttercup Road, fee to Rummel, Klepper and Kahl. (C-13)

\$1,429.00 .

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of the payment of \$225.00 for Crownsville State Hospital, from the Board of Public Works-Fire Losses State Property Fund, Item 6.

2- Mr. Rennie submitted for the consideration of the Board a letter from the Department of Mental Hygiene, dated December 20, 1960, relative to the sale of six (6) hogs on October 10, 1960 by Crownsville State Hospital for \$255.58.

After a review of the matter, the Board approved this sale and the use of the funds by the hospital, as set forth in their letter, as a public relations and morale gesture to the employees. However, it was stipulated that such approval is not to be considered as setting a precedent.

3- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Crownsville State Hospital:

- General Construction Loan of 1957 - Item 60 List 51 \$ 52.82

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 60 --

Commercial Contractors, Inc., for Change Order #9 to contract approved 6-9-59, for construction of Rehabilitation Building. (C-10)

\$ 447.97 .

DEPARTMENT OF CORRECTION:

1- The Secretary advised the Board of a fire at the Old Point Correctional Camp on November 21, 1960 with damages in the amount of \$34.07, with request that reimbursement be made in this amount.

2- The Secretary brought to the attention of the Board a letter dated December 23, 1960, from the Department of Correction, requesting approval to transfer \$45,000.00 to Fund #770, Maryland Penitentiary-State Use Industries, from:

Fund #788, Patuxent Institution, State Use Industries \$5,000.00
Fund #769, Maryland House of Correction, State Use Industries 40,000.00 .

DEPARTMENT OF EMPLOYMENT SECURITY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Employment Security, with payment to be made from the funds indicated:

Fund #739, Department of Employment Security Building Project:

The Poole and Kent Company, for Change Order #1 to contract approved 8-8-60, for air conditioning of ramp enclosures, fee to Fenton and Lichtig. (C-2-A) \$ 218.75

Lawrence Construction Co., Inc., for Change Order #2 to contract approved 6-6-60, for enclosures for north and south ramps. (C-2-B) Fee to Fenton and Lichtig. 1,764.33

Blake Construction Company, Inc., for Change Order #15 to contract approved 7-14-58, for construction of the Employment Security Building, fee to Fenton and Lichtig. (C-2-C) CREDIT 19,724.95 .

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary advised the Board of the payment of \$16.90 for the Department of Forests and Parks, from the Board of Public Works-Fire Losses State Property Fund, Item 3.

(cont.)

(Forests and Parks)

2- At its meeting of July 6, 1960, the Board had before it the Communitization Agreement between the State of Maryland-Department of Forests and Parks and Snee and Eberly, covering the State's one-fourth undivided interest in 55 acres of land in Savage River State Forest, Garrett County, designated the "Arnold Georg Unit" under lease to Snee and Eberly of Uniontown, Pennsylvania, said lease permitting the company to drill for gas on this property.

At today's meeting the Secretary presented letters received in connection with this proposed Agreement from the State Law Department and from Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources.

After consideration of the additional information submitted today, the Board approved execution of the "Communitization Agreement" between the Department of Forests and Parks and Snee and Eberly in connection with the land indicated above, said Agreement to be effective as of June 1, 1959 and until cancelled.

3- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1955 - Item 23	List 193	\$ 58.40
Item 24	List 186	3.05
Item 24	List 193	24.05
General Construction Loan of 1956 - Item 26	List 190	150.60
Item 30	List 184	1.50
Item 30	List 190	143.24
Item 34	List 190	1.37
Item 44	List 190	5.00
General Construction Loan of 1957 - Item 28	List 170	13.37
Item 46	List 170	217.50
General Construction Loan of 1959 - Item 23	List 191	1.12
Item 29	List 191	300.17
General Construction Loan of 1960 - Item 39	List 194	146.40 .

4- The Board approved item P-1-E on the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, quoted as follows:

"Approval is requested for execution of Agreement between the Department of Forests and Parks and the American Telephone and Telegraph Company granting permission to construct, operate, maintain, replace, and remove communications systems over and under a strip of land across Laurel Run block of the POTOMAC STATE FOREST and across SWALLOW FALLS STATE PARK, both in Garrett County; this right-of-way agreement also grants permission to construct a repeater station. The total acreage involved in this right-of-way in the two State Forests (excluding the 100' x 100' parcel of land for the repeater station) totals 11.25 acres, for which the Department of Forests and Parks will receive an annual rental of \$4.50 per acre or fraction thereof, a total annual rental of \$54.00, plus an annual rental of \$25.00 for the repeater station site."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks with payment to be made from the funds indicated:

Budget Program 09.04.00.02-08 --	
J. Kerbin Sturgin, for rewiring of electric system at Nassawango Station. (8-A)	\$ 432.72
Budget Program 09.04.00.05-08 --	
Quinn's Floor Service, for tiling floors in kitchens and bathrooms in ten cabins at New Germany Recreation Area, Savage River State Forest. (8-C)	1,077.00
Budget Program 09.04.00.08-40 --	
Joseph M. Grossnickle, for electrical work at Washington Monument State Park, with acceptance of Base Bid, Alternates #1, #2 and #3. (8-B)	1,061.00
General Construction Loan of 1952 - Item 3 --	
Harpers Ferry National Monument:	
Lane-Bushong and Byron, for settlement costs for the Speaks tract, option approved 11-7-60. (I-11-C)	30.00

(cont.)

(Forests and Parks)

5- Continued:-

General Construction Loan of 1959 - Item 23.4 --

Gunpowder State Park:

M. Jacqueline McCurdy, Attorney, for titling work, with approval 8-13-59. (I-11-A) \$ 250.00

E. R. Raphael and Associates, for survey work, with approval 8-13-59. (I-11-B) 8,989.20

Van Reuth and Weidner, Inc., for surveying, app. 8-13-59. (I-11-B) 1,961.48

General Construction Loan of 1959 - Item 32 --

South Mountain-Catoctin Watershed Conservation Area:

Robert O. Honodel and Francis H. Honodel, for option of 58 acres and 60 square perch. (P-1-A) 1,450.00

Lewis E. Hoffman and Edna C. Hoffman, for option of 5 3/4 acres, more or less. (P-1-B) 175.00

Clarence D. Koogle, now living, and Daniel C. Kefler Estate, for option of 38 acres. (P-1-C) 950.00

General Construction Loan of 1959 - Item 32.5 --

D. Elmer and Mary E. Schnebly, for option of 81½ acres of mountain ground near Annapolis Rock for South Mountain-Catoctin Watershed Conservation Area. (P-1-D) 4,075.00

General Construction Loan of 1960 - Item 26 --

Deep Creek Lake State Park, for continued beach development, including construction of a concession building. (M-4-A) 515.00

\$500.00 - Item 26.2, Payroll

15.00 - Item 26.3, Social Security.

General Construction Loan of 1960 - Item 28.5 --

Frederick Ward Associates, for surveying property of Julian B. Carter, for Elk Neck State Park. (I-11-D) 598.13

General Construction Loan of 1960 - Item 32 --

Gunpowder River Valley State Park System, for salary and Social Security for Principal Clerk, previous allocation 6-6-60. (M-4-B) 2,139.00

\$2,076.00 - Item 32-2, Payroll

63.00 - Item 32-3, Social Security.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Program 3-07.05.00.08-11 --

Haverstick-Borthwick Company of Maryland, Inc., for Change Order #3 to contract approved 6-6-60, for construction of Westminster Barracks. (C-15-B) \$3,360.00

Budget Program 07.05.00.03-08 --

McNew Bros., Inc., for installing one shower stall in the State Police Post, Annapolis. (13) 305.00

General Construction Loan of 1959 - Item 13 --

Reliable Contracting Company, Inc., for Change Order #1 to contract approved 12-15-60, for bituminous concrete surfacing at Waterloo Barrack. (C-15-A) 825.00

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, payable from the funds indicated:

General Construction Loan of 1960 - Item 6 --

Gardens Blue Print and Photo-Print Co., for blueprints in bidding on the New Motor Vehicles Building. (I-15) \$ 4.32

Monumental Films, Inc., for photographic copies of the Architect's rendering of the New Motor Vehicles Building for use in construction of new headquarters. (I-15-A) 72.52 .

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Research and Education, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 35 --

H. L. Fowler Co., for installation of a dual system for providing salt water to the tanks at the New Laboratory Building at Solomons. (7)

\$ 269.00

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary reported to the Board that Dr. H. C. Byrd, Chairman of the Tidewater Fisheries Commission, Mr. Russell H. McCain, Executive Assistant to the Governor, and the Secretary met with Mr. George Langenfelder, Mr. Gilbert Nolte, Mr. Carroll Royston, and Mr. J. William Ruth -- of the C. J. Langenfelder & Son, Inc. firm on December 20, 1960 to discuss an extension of the "oyster shell contract". After some discussion it was agreed among those present that:--

"The State and the company shall agree to extend the present contract for a period of five (5) years from the expiration of the present contract (May 31, 1962).

"Further, the quantities of shells to be dredged for the State and the quantities of shells to be dredged for the company shall be increased to 300,000 cubic yards per year beginning in 1961 and for the life of the contract. However, should the State desire to increase the production to 400,000 cubic yards per year each then such option shall be taken upon giving the company notice of such intention at least nine (9) months before the planting season, except that this option may not be executed after October 1, 1963."

It was further agreed that the necessary amendment to the contract would be drawn by the State Law Department and then submitted to the Board for final approval and execution. The amendment shall also provide for equitable action in the event that funds are not available.

The Board approved the report of the Secretary in this matter.

DEPARTMENT OF MENTAL HYGIENE:

The Board considered the request of the Department of Mental Hygiene for permission to write-off or adjust, as the case may be, certain accounts receivable totaling \$5,645.64 covering the following vouchers submitted by the department with a letter dated December 16, 1960:

Journal Voucher No. 01793	July 1960	\$2,147.40
Journal Voucher No. 01794	August 1960	2,128.74
Journal Voucher No. 01795	September 1960	1,369.50.

The request was submitted in accordance with the procedure authorized by the State Auditor, the Comptroller's Office and the State Law Department, as previously submitted to the Board at its meeting of October 5, 1960.

The Board approved the request as submitted.

EASTERN SHORE STATE HOSPITAL:

1- The Secretary brought to the attention of the Board a request, dated December 14, 1960, from the Department of Mental Hygiene for authority to name the new Geriatric Building at the Eastern Shore State Hospital the "J. Millard Tawes Building".

The Board approved this request.

2- The Board approved agenda item M-7-B from the Department of Public Improvements, as it pertains to the Eastern Shore State Hospital, quoted as follows:

"All work under the following appropriations has been accomplished, and acknowledgment having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Eastern Shore State Hospital

Item 67, General Construction Loan of 1957	\$ 90.68
Construction of 300,000 gallon elevated Water Storage Tank and appurtenances."	

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 28 --

The John R. Crocker Co., for Change Order #2 to contract

approved 8-8-60, for New Steam Distribution System. (C-11)

\$ 444.00

General Construction Loan of 1960 - Item 50 --

George, Miles and Buhr, for architectural services. (I-9)

1,716.00 .

GENERAL EMERGENCY FUND:

The Board approved the following allotments from the General Emergency Fund, as recommended by the Department of Public Improvements:

Administrative Office of the Courts - \$66,045.00 for the balance of the 1961 fiscal year to meet the needs resulting from the approval by the electorate of three Constitutional Amendments (Chapter 11 of the Acts of 1960 and Chapters 642 and 761 of the Acts of 1959). These amendments provide two additional judges for the Court of Appeals of Maryland and four additional circuit judges. The additional judgeships for the Court of Appeals will also necessitate funds for salaried personnel, office furniture for the Court of Appeals Building and for judges' chambers of residence, secretarial furniture and equipment as well as supplies, postage and communications.

Administrative Office of the Courts - \$25,000.00 to cover the expenses incurred in connection with indigent defendants who have taken appeals to the Court of Appeals of Maryland at the expense of the State.

State Law Department - \$7,528.82 to cover legal services from May 20, 1958 to December 30, 1960, for the law firm of Semmes, Bowen & Semmes rendered in connection with the mid-air collision between a Maryland Air National Guard Jet Trainer Plane and a Capital Airlines Viscount Aircraft over Brunswick, Maryland, on May 20, 1958.

MARYLAND HOUSE OF CORRECTION:

1- The Secretary brought to the attention of the Board a letter dated December 23, 1960, from the Department of Correction, requesting approval to transfer \$45,000.00 to Fund #770, Maryland Penitentiary-State Use Industries, from:

Fund #788, Patuxent Institution, State Use Industries	\$5,000.00
Fund #769, Maryland House of Correction, State Use Industries	40,000.00

2- The Board approved construction item 18 from the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland House of Correction:

Board of Public Works-Fire Loss Account - Item 11	List 1	\$ 486.95
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1953 - Item 112 --		
Arthur P. Shamer, for tile alterations to New Dormitory Wing. (9)		\$ 520.00

General Construction Loan of 1953 - Item 115 --		
Baltimore Photo and Blue Print Co., for blueprints in bidding for New Pump House. (I-12)		7.20

MARYLAND PENITENTIARY:

1- The Secretary brought to the attention of the Board a letter dated December 23, 1960, from the Department of Correction, requesting approval to transfer \$45,000.00 to Fund #770, Maryland Penitentiary-State Use Industries, from:

Fund #788, Patuxent Institution, State Use Industries	\$ 5,000.00
Fund #769, Maryland House of Correction, State Use Industries	40,000.00

2- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1958 - Item 82	List 5	\$ 733.14
Item 82	List 6	142.10

3- The Board approved item M-7-A of the agenda of the Department of Public Improvements, quoted as it relates to the Maryland Penitentiary:

"All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of completed project:

"Maryland Penitentiary

Item 90, General Construction Loan of 1959	\$ 79.45
Reconstruction and Resurfacing of roadways within Institution."	

(cont.)

(Maryland Penitentiary)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, payable from the funds indicated:

Maryland Penitentiary State Use Industries Account No. 770 -- Maryland Casualty Company, for elevator inspection in "H" Building. (I-13)	\$ 8.00
Fannie Golditch, for option for purchase of 900 Greenmount Avenue, for expansion of the Maryland Penitentiary, with settlement in fee simple. (P-2-A)	12,420.00
John Francis Brooks and Catherine W. Brooks, his wife, for option to purchase 602 Truxton Street, for expansion of the Maryland Penitentiary, with ground rent redeemable at 6% in the amount of \$60.00. (P-2-B)	1,000.00 .

MARYLAND SCHOOL FOR THE DEAF:

- 1- The Board approved award of contract, item 22 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1960 - Item 102 State Use Industries, Maryland Penitentiary, for household furniture.	\$7,988.25
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland School for the Deaf, payable from the funds indicated:

General Construction Loan of 1958 - Item 89 -- A. F. Sutch, Inc., for Change Order #1 to contract approved 7-6-60, for fire protection alterations for Administration Building. (C-4-A)	\$1,597.32
General Construction Loan of 1959 - Item 97 -- L. J. Keller & Sons, for Change Order #4 to contract approved 12-14-59, for construction of Primary Building, fee to Fenton and Lichtig. (C-4-B)	3,954.80 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61B1	List 6	\$ 225.22
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- 2- The Board approved item M-7-B of the agenda of the Department of Public Improvements as it relates to the Maryland State Reformatory for Males:

"All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Maryland Reformatory for Males Item 105, General Construction Loan of 1956 Equipment for New Wing on Laundry."	\$ 40.97
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MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1958 - Item 55	List 21	\$ 74.15
Item 55	List 22	532.70

- 2- The Board approved items from the agenda of the Department of Public Improvements as applicable to the Maryland Training School for Boys, for contracts payable from the funds indicated:

General Construction Loan of 1955 - Item 86 -- Pikesville Electric Co., Inc., for installation of control and alarm light for deep freeze equipment. (I-6)	\$ 18.29
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General Construction Loan of 1959 - Item 75 -- General Building and Construction Co., for Change Order #5 to contract approved 4-6-60, for renovation of Kent Cottage, with fee to John Carroll Dunn. (C-7)	1,432.00 .
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MILITARY DEPARTMENT:

1- Mr. Backhaus brought before the Board, under Item P-3 of the agenda of the Department of Public Improvements, the matter of sale of a further portion of the old Cumberland Armory property to the State Roads Commission. The sale of the armory proper was approved by the Board at its meeting of December 15, 1960, with the segment desired by the State Roads Commission having been excluded from that sale.

Mr. Backhaus advised that negotiations have been completed for the purchase by the State Roads Commission of a triangular-shaped area from the intersection of Center and Salem Streets 21.2' along Center Street and 77.9' along Salem Street, being the remainder of the property conveyed by Henry Shriver, Trustee, et al, to the State of Maryland by deed dated October 9, 1917.

After due consideration, the Board approved the sale by the Military Department and the purchase by the State Roads Commission of the above property for the sum of \$7,200.00.

The Board further stipulated that this \$7,200.00 be credited to the General Construction Loan of 1956, Item 12 (Construction of Armory at Cumberland).

2- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Military Department:

General Construction Loan of 1956 - Item 11	List 119	\$ 258.00
Item 12	List 119	240.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --

Kroeger & Davis Electric Co., for installation of three phase starter with controls for air compressor at the Transportation Battalion Armory. (10-B)	\$ 96.50
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Willard Construction Co., Inc., for labor to repair structural glazed tile in the Fifth Regiment Armory. (10-C)	NOT TO EXCEED 2,000.00
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Klingler Heating and Air Conditioning, for servicing heating system at the Frostburg Armory. (I-14-B)	50.00
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General Construction Loan of 1956 - Item 12 --

Orrie R. Sensabaugh, for alterations to shop building at the New Cumberland Armory. (10-D)	3,695.00
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Sale of Old Cumberland Armory:-

The A. S. Abell Company, for advertising.	181.30
The Time and Alleganian Company, for advertising.	210.00
The Wall Street Journal, for advertising.	198.24
The Baltimore News-Post, for advertising.	84.00
The News-The Frederick Post, for advertising.	42.00
The Daily Mail, for advertising.	42.00
M. D. Reinhart Agency, for appraising. (I-14-A)	100.00

General Construction Loan of 1960 - Item 12 --

Kesting Contracting Co., for rental of equipment for relocating a drainage ditch at the Catonsville Armory. (10-A)	180.00 .
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MISCELLANEOUS:

1- The Secretary advised the Board of receipt of a letter from the General Society of the War of 1812, under date of December 16, 1960, with check in the amount of \$133.51.

At its meeting of August 8, 1960, the Board approved the allocation of \$1,500.00 toward the expenses of the Francis Scott Key 'American Credo' Stamp Day and Defenders' Day celebration. The Secretary stated that the check of \$133.51 covers the unexpended portion of the State's contribution to that celebration and that it had been credited to the budget of the Board of Public Works, 06.03.00.12-12.

The Board approved this report.

(cont.)

(Miscellaneous)

2- The Secretary advised the Board that the Agreement between the State of Maryland and the National Park Service had been executed as of November 21, 1960 in connection with the project for the Restoration of the Old Dunkard Church on Antietam Battle Field. Also, that the State's share toward the cost of this project had been forwarded to the National Park Service, in the amount of \$35,000.00, as authorized by the Board at its meeting of August 8, 1960.

No action was necessary by the Board.

3- Mr. Backhaus brought to the attention of the Board the question of Snow Removal at the State Office Buildings in Annapolis and Baltimore.

The Board directed Mr. Backhaus to secure bids from reputable contractors for snow removal at the Baltimore State Office Buildings and at the Annapolis State Office Building and the State Treasury Building and Annex, on a stand-by basis. Mr. Backhaus is to report the results of his efforts as soon as available. Funds are to be provided at the time a contract is awarded.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montebello State Hospital, payable from the funds indicated:

General Construction Loan of 1952 - Item 22 --		
City of Baltimore, for construction of sidewalks along		
Argonne Drive. (Item 5)	NOT TO EXCEED	\$7,500.00

MONTROSE SCHOOL FOR GIRLS:

1- The Board approved the following items from the agenda of the Department of Public Improvements as they pertain to the Montrose School for Girls:

M-7-A - "All work under the following appropriations has been accomplished and acknowledgement having been received it is requested to cancel unused portion of completed project:

Montrose School for Girls

Item 57, General Construction Loan of 1958	\$	5.52
Conversion of first floor of Gardner Building to		
Administrative Offices."		

M-3 - "Approval is requested for the demolition of Building #23 (Garage and Service Building) using institutional labor and salvaging such material as may be usable. This request for demolition has the approval of the Building Engineer of the Department of Budget and Procurement and of the Department of Public Improvements, and is required to clear the site for CONSTRUCTION OF THE NEW SERVICE BUILDING, appropriation for which is Item 85 of the General Construction Loan of 1960."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montrose School for Girls, payable from funds indicated:

General Construction Loan of 1960 - Item 85 --		
The Mapp Contracting Company, for Service-Apartment Building,		
with acceptance of adjusted low bid, fee to John Carroll		
Dunn. (Rejection of Alternate #1 and acceptance of #2)(12)		\$31,810.00
Bateman Photo Print & Blue Print Co., for blueprints in bidding		
on Service Building, including apartment for two farm employ-		
ees. (I-8)		31.92 .

MORGAN STATE COLLEGE:

1- The Board approved construction 5 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Morgan State College:

General Construction Loan of 1958 - Item 93	List 35	\$	370.00
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2- The Board approved item M-7-B from the agenda of the Department of Public Improvements relating to the Morgan State College, as quoted below:

"All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Morgan State College

Item 118, General Construction Loan of 1955	\$	149.24
Equipment for Soper Library Addition.		
Item 114, General Construction Loan of 1956		428.76
Dental equipment for Infirmary."		

PATUXENT INSTITUTION:

1- The Secretary brought to the attention of the Board a letter dated December 23, 1960, from the Department of Correction, requesting approval to transfer \$45,000.00 to Fund #770, Maryland Penitentiary-State Use Industries, from:

Fund #788, Patuxent Institution, State Use Industries	\$ 5,000.00
Fund #769, Maryland House of Correction, State Use Industries	40,000.00

2- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 68	\$ 333.51
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institution, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 95 --		
John K. Ruff, Inc., for Change Order #9 to contract approved		
6-9-59, for construction of Diagnostic Center. (C-14)	CREDIT	\$1,544.03 .

REGISTER OF WILLS OF HARFORD COUNTY:

The Secretary brought to the attention of the Board a request from the Register of Wills of Harford County, letter dated December 22, 1960, for permission to write-off as uncollectible the following accounts receivable:

Estate of Robert R. Cassilly, Direct Inheritance Tax	\$ 29.18
Estate of Lula E. Guyton, Collateral Inheritance Tax	75.35 .

ROSEWOOD STATE TRAINING SCHOOL:

1- Mr. Backhaus called the attention of the Board to Item C-8 of the agenda of the Department of Public Improvements for today's meeting relating to Rosewood State Training School, as follows:

"Reference is made to Item C-12 of this department's Agenda of September 6, 1960 whereby approval was granted for execution of Change Order #9 to contract with Colwill Construction Company, Inc. for CONSTRUCTION OF PATIENTS' BUILDING #1, being a CREDIT to reimburse the State for additional costs on an adjoining contract occasioned by a discrepancy in finished grading at a utility line. Subsequent to the issuance of this change order, and prior to execution thereof, the contractor met with representatives of the Department of Public Improvements and presented arguments which mitigate the responsibility of the contractor for the discrepancy. After due consideration the Department of Public Improvements recommends that the authorization previously granted be cancelled, and that in lieu thereof authorization be granted for the execution of Change Order #9 Revised at a CREDIT to the State."

After due consideration, the Board approved the recommendation of the Department of Public Improvements and authorized the following credits and charges:

General Construction Loan of 1955 - Item 54 --		
Colwill Construction Company, Inc., for cancellation of		
Change Order #9 authorized September 6, 1960, to contract for Construction of Patients' Building #1. (C-8)		\$ 757.90
Colwill Construction Company, Inc., for execution of		
Change Order #9. Revised to contract for Construction of Patients' Building #1. (C-8)	CREDIT	641.21

2- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Rosewood State Training School:

General Construction Loan of 1958 - Item 32	List 121	\$ 571.44
General Construction Loan of 1959 - Item 46	List 122	1,912.00

3- The Board approved item M-7-A of the agenda of the Department of Public Improvements for the Rosewood State Training School, quoted as follows:

"All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of completed project:

<u>Rosewood State Training School</u>	
Item 38, General Construction Loan of 1958	\$ 168.22
Equipment for Long-Term Care Colony Building."	
	(cont.).

(Rosewood State Training School)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Training School, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 34 --

A. F. Sutch, Inc., for Change Order #4 to contract approved 5-4-59, for construction of Building for Emotionally Disturbed Children (A), fee to John A. Ahlers. (C-9-B) \$ 95.00

General Construction Loan of 1958 - Item 37 --

Blair & Sons Co., Inc., for Change Order #1 to contract approved for alterations and renovations to Patients' Buildings, fee to Stack, Cohen and Purdy. (C-9-A) CREDIT 144.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Board approved item M-7-B of the agenda of the Department of Public Improvements for the St. Mary's Seminary Junior College, quoted as it pertains to them:

"All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"St. Mary's Seminary Junior College

Item 119, General Construction Loan of 1956 \$ 113.26
Remodeling of Main Building to provide additional dormitory space and to enlarge Dining Hall and Kitchen facilities, including rewiring of building."

SPRINGFIELD STATE HOSPITAL:

1- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Springfield State Hospital:

General Construction Loan of 1954 - Item 55 List 67 \$ 72.00

2- The Board approved item M-7-B of the agenda of the Department of Public Improvements for the Springfield State Hospital, quoted as it pertains to the hospital:

"All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Springfield State Hospital

Item 61, General Construction Loan of 1956 \$29,768.32
Sanitation, Safety and Fire Protection in "E" and "C" Buildings, Men's Group and "H" Building, Women's Group."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 54 --

Diale Engineering Company, Inc., for Change Order #3 to contract approved 5-16-60, for renovation of "C" Building, Men's Group, with fee to Egli and Gompf, Inc. (C-12) \$ 259.60

General Construction Loan of 1960 - Item 58 --

Baltimore Photo and Blue Print Co., for blueprints in bidding on new transformer for boiler house. (I-10-B) 6.30

General Construction Loan of 1960 - Item 59 --

Baltimore Photo and Blue Print Co., for blueprints in bidding on street lighting. (I-10-A) 14.90 .

SPRING GROVE STATE HOSPITAL:

The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Spring Grove State Hospital:

General Construction Loan of 1958 - Item 45 List 563A \$ 740.00 .

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary advised the Board of receipt of a letter dated December 6, 1960, addressed to the State Comptroller's Office, from the State Department of Education setting forth the counties to participate in the total amount of \$1,393,000.00 desired in the next issuance of the General Public School Construction Loan of 1956, as follows:

<u>County</u>	<u>Amount</u>
Howard	\$ 419,000
Prince George's	601,000
St. Mary's	250,000
Washington	123,000
	<u>\$ 1,393,000</u>

This amount is to be included when the next bond sale is held on January 21, 1961.

2- Bowie State Teachers College:

a. The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Bowie State Teachers College:

General Construction Loan of 1958 - Item 98	List 21	\$ 77.00
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b. The Board approved item M-2 of the agenda of the Department of Public Improvements for the Bowie State Teachers College, quoted as follows:

"In Agenda of May 16, 1960, Item M-2, approval was granted for salary of Brawner Z. Harding for period June 22 through December 20, 1960. Because of the split-pay period for fiscal year ending, there is now a deficit of \$.03, and approval is requested for allocation of this amount from Item 109, General Construction Loan of 1959."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1955 - Item 125 --		
George E. Filsinger, for re-caulking tile in shower room in Kenard Hall. (I-4)		\$ 47.30.

3- Coppin State Teachers College:

a. The Board approved construction items 19, 20, and 21 of the agenda of the Department of Budget and Procurement, covering the following obligations for the Coppin State Teachers College:

General Construction Loan of 1960 - Item 137 --		
State Use Industries, Maryland Penitentiary, for library furniture.		\$5,674.25
Remington Rand, Inc., for library furniture.		5,019.20
Remington Rand, Inc., for library shelving.		14,425.00 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 129 --		
Meierjohan-Wengler, for State's share of cost of Cast Bronze Plaques for Library Building. (Item 3)		\$ 109.00 .

4- Frostburg State Teachers College:

a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Frostburg State Teachers College:

General Construction Loan of 1960 - Item 118	List 35	\$ 539.00
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b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College:

Budget Program 13.04.05.04-08 --		
E. L. Thomas, for replacement of sewer line, Old Main Building.(4)		\$ 300.00

General Construction Loan of 1959 - Item 113 --		
Harold Hite, for alterations to shelves in Dining Hall. (I-5)		35.00 .

(State Department of Education)

5- Salisbury State Teachers College:

The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Salisbury State Teachers College:

General Construction Loan of 1960 - Item 124	List 9	\$ 13.50.
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6- Towson State Teachers College:

a. The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Towson State Teachers College:

General Construction Loan of 1958 - Item 111	List 25	\$1,838.30
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b. The Board approved item M-7-B from the agenda of the Department of Public Improvements for the Towson State Teachers College, quoted as follows:

"All work under the following appropriations has been accomplished, and acknowledgment having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Towson State Teachers College

Item 137, General Construction Loan of 1957	\$ 32.23
Construction of Incinerator and appurtenances.	

STATE DEPARTMENT OF HEALTH:

1- The Secretary brought to the attention of the Board a letter, dated November 28, 1960, received from the State Department of Health, requesting permission to have payments made to Miss Sara E. Fetter, employee of that department, for overtime services in connection with the department's Midwifery Program. The Secretary also submitted a letter from the Committee on Problems Relating to Contractual Agreements, dated January 4, 1961, in which it was recommended that this request be granted.

The Board approved the request. It is understood that these payments will appear on the payrolls of the sub-grantee (The Johns Hopkins University School of Medicine), as the funds received by the department from the Federal Government have been sub-granted to The Johns Hopkins University.

2- The Secretary submitted to the Board a request, dated December 12, 1960 from the State Department of Health for permission to write off certain unpaid accounts for the Chronic Hospital Care, in a total amount of \$10,057.47. Of this amount \$1,262.74 represents the Subdivision Equity and \$8,794.73 the State's Equity. These unpaid accounts have occurred due to the discharge of patients, death of other patients, as well as revisions of daily rate charts causing inaccurate calculations of amounts due.

The Board approved the request as submitted.

STATE DEPARTMENT OF PUBLIC WELFARE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Public Welfare, with payment to be made from the funds indicated:

Budget Program 11.01.06.59-59 --

Liller Bros. Asphalt Company, for Change Order #1 to contract approved 8-13-59, for road and walk construction at the Boys' Forestry Camps at Lonaconing and Meadow Mountain.(C-5-A)	\$ 424.00
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Budget Program 11.01.06.60-60 --

Kolb's Supply Center, for Change Order #1 to contract approved 7-6-60, for setting up equipment in laundry room at the Boys' Forestry Camp, Lonaconing. (C-5-B)	153.20 .
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STATE EMPLOYEES:

1- The Board approved an extension of sick leave in the following case:

State Department of Health - Miss Mildred Anderson, Buyer, for a period of three months from January 13, 1961. If the employee is still unable to return to duty at the end of that time, it is requested that her situation be reconsidered for a determination as to the advisability of granting additional leave with pay.

(cont.)

(State Employees).

2- The Governor discussed a letter which he had received from the Chairman of the Committee in charge of the Presidential Inauguration ceremonies in which it was suggested that the Governor of Maryland and the Governor of Virginia declare January 20th and 21st to be legal holidays, so that people might attend these ceremonies to be held in Washington.

It was suggested by the Comptroller that the Governor exercise his executive authority to permit those employees of the State who so desire, to attend the ceremonies on January 20, 1961, without charge to their annual leave.

This suggestion was agreeable to the members of the Board.

STATE OFFICE BUILDINGS:

Baltimore and Annapolis:

1- Mr. Backhaus brought to the attention of the Board the question of Snow Removal at the State Office Buildings in Annapolis and Baltimore.

The Board directed Mr. Backhaus to secure bids from reputable contractors for snow removal at the Baltimore State Office Buildings and at the Annapolis State Office Building and the State Treasury Building and Annex, on a stand-by basis. Mr. Backhaus is to report the results of his efforts as soon as available. Funds are to be provided at the time a contract is awarded.

2- Baltimore:

a. The Board approved item M-1 from the agenda of the Department of Public Improvements for the State Roads Building, Baltimore, quoted as follows:

"Reference is made to Item 6 of this department's Agenda of October 5, 1960 whereby approval was granted for award of contract to H. E. Crook Company for sheet metal cover at penthouse and revisions to chimney and breeching, at the State Roads Building. It was indicated that "no fee" was applicable on this contract; this is in error and it should be noted that fee is applicable to Fisher, Nes, Campbell and Associates and The L. P. Kookken Company, in accordance with agreement with Architect/Engineer for the State Office Buildings, Baltimore, on a twice the technical payroll basis.

"Amount: \$437.26

Fund Source: Item 1 of the General Construction Loan of 1952."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings, Baltimore, with payment to be made from the funds indicated:

Budget Program 07.08.00.60-60 --

Blair Brothers, for Change Order #1 to contract approved
7-6-60, for exterior painting of State owned building
at 108 East Lexington Street. (C-3)

\$ 265.00

General Construction Loan of 1952 - Item 1 --

Bateman Photo Print & Blueprint Co., for blueprints required by
the Mechanical Engineers on the State Office Building, Baltimore.
(I-1)

48.84 .

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal and/or transfer of the following items:

Comptroller of the Treasury - office equipment	\$ 300.00
Department of Forests and Parks - office equipment	40.00
Department of Game and Inland Fish - pelt	15.00
Henryton State Hospital - scrap	124.92
Mt. Wilson State Hospital - livestock	550.53
State Roads Commission - motor vehicles, road equipment and scrap	34,394.80
Rosewood State Training School - office equipment	33.00
Springfield State Hospital - dental compressor	5.00
Spring Grove State Hospital - farm equipment	130.15
State Teachers College - Salisbury - office equipment	47.50
Unsatisfied Claim and Judgment Fund - office equipment	102.60
State Use Industries - shop equipment	225.00

(cont.)

(State Property)

Crownsville State Hospital - sale of six (6) hogs on October 10, 1960 for \$255.58, and use of the funds as outlined in letter from the Department of Mental Hygiene, dated December 20, 1960.

Comptroller of the Treasury - Retail Sales Tax Division - removal from inventory and junk two control panel cabinets and one leg base with drawer for cabinets, which are unusable and have no resale value.

Maryland State Reformatory for Males - removal from inventory and junk after stripping of all unuable materials, one 1949 Chevrolet chassis and cab.

State Teachers College - Frostburg - removal from inventory one GE refrigerator which will be transferred to the inventory of the Superintendent of Public Buildings and Grounds, for use in the Senate Canteen at Annapolis.

STATE ROADS COMMISSION:

1- Mr. Backhaus brought before the Board, under Item P-3 of the agenda of the Department of Public Improvements, the matter of sale of a further portion of the old Cumberland Armory property to the State Roads Commission. The sale of the Armory proper was approved by the Board at its meeting of December 15, 1960, with the segment desired by the State Roads Commission having been excluded from that sale.

Mr. Backhaus advised that negotiations have been completed for the purchase by the State Roads Commission of a triangular-shaped area from the intersection of Center and Salem Streets 21.2' along Center Street and 77.9' along Salem Street, being the remainder of the property conveyed by Henry Shriver, Trustee, et al, to the State of Maryland by deed dated October 9, 1917.

After due consideration, the Board approved the sale by the Military Department and the purchase by the State Roads Commission of the above property for the sum of \$7,200.00.

2- The Board confirmed the previously given approval by the individual members of the Board to the State Roads Commission for execution of the following Deeds:

To:

W. Donald Hooper and Mary L., wife, for 7,500+ sq. ft. of excess land in Baltimore County, R/W Item 1627, Contract B-109.-

Baltimore County, a municipal corporation of the State of Maryland, for 0.66+ acre of excess land in Baltimore County, R/W Item 39006, Contract B-635-13-420.

G. A. Miller Lumber Company, Inc., for 15,500+ sq. ft. of land in Washington County, R/W Item 26946, Contract BW-141-612.

Griffith S. Oursler, for 0.31+ acre of land in Prince George's Co. R/W Item 24463, Contract P-391-10-315.

Estate of John H. Geis, Inc., for two parcels of excess land for former Washington, Baltimore and Annapolis Electric Railroad Company right of way as covered by R/W Division File, #10836-Z-(3), Contract AA-302-XI-311.

Hagerstown Girls Club of Hagerstown, Maryland, Inc. and St. Mark's Evangelical Lutheran Church of Hagerstown, Maryland, for 2.13 acres, more or less excess land in Washington County, R/W Items 36373 through 36386, Contract W-428-2-620.

The Potomac Edison Company, wherein the company conveys 3.673 acres of land situate on the east side of the old Smithsburg to Ringgold Road in District No. 7, Washington County, Maryland, subject to reservations and covenants recited therein involving right of way required in connection with Contract W-448-9-620, Smithsburg By-pass, R/W File 40551; and the State Roads Commission of Maryland, subject to approval of the Board of Public Works of Maryland, does grant and convey unto The Potomac Edison Company an easement or right of way in perpetuity over, along and upon land shown on State Roads Commission of Maryland Plat #24437, for the purpose of erecting, constructing, reconstructing, maintaining, repairing and operating electric transmission and distribution pole lines, subject to the reservations, covenants and provisions more fully recited therein.

The said agreement had previously been executed by The Potomac Edison Company and approved as to form and legal sufficiency for the State Roads Commission.

STATE TREASURER:

The Board approved the following reports received from the State Treasurer covering investment transactions for State funds handled since the last meeting of the Board:

December 21, 1960	State of Maryland - General Funds - Sale of \$3,000,000 U. S. Treasury Bills, (dated 7-28-60), due 1-26-61. Sale of \$5,000,000 U. S. Treasury Bills, (dated 9-25-60), due 3-16-61.
December 22, 1960	State of Maryland - General Funds - Collection and deposit of \$2,000,000 U. S. Treasury Bills, (dated 6-23-60), due 12-22-60.
December 29, 1960	County Highway Construction Bond-7th Series-Sinking Fund Collection and deposit of \$30,000 U. S. Treasury Bills, due 12-29-60.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- Mr. Backhaus brought to the attention of the Board the question of Snow Removal at the State Office Buildings in Annapolis and Baltimore.

The Board directed Mr. Backhaus to secure bids from reputable contractors for snow removal at the Baltimore State Office Buildings and at the Annapolis State Office Building and the State Treasury Building and Annex, on a stand-by basis. Mr. Backhaus is to report the results of his efforts as soon as available. Funds are to be provided at the time a contract is awarded.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Budget Program 06.16.00.02-08 --	
Blair Brothers, for exterior and interior painting at the Court of Appeals Building. (Item 1)	\$3,446.00
The Standard Elevator Company, for Change Order #3 to contract approved 9-14-59, for modernization of two elevators in the State Treasury Building. (C-1)	290.00 .

UNIVERSITY OF MARYLAND:

1- The Board approved construction item 17 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1957 - Item 150 --	
Remington Rand, Inc., for equipment for library, College Park.	\$9,217.90
General Construction Loan of 1958 - Item 127	List 87 22.06
Item 127	List 88 60.00
Item 127	List 96 45.00
Item 131	List 88 1,204.86
Item 131	List 100 367.00
General Construction Loan of 1959 - Item 133	List 99 655.83 .

2- The Board approved the following items from the agenda of the Department of Public Improvements for the University of Maryland, quoted below:

M-5-B "Reference is made to Item M-4 of this department's Agenda of April 6, 1960 whereby approval was granted for execution of Agreement with Somerset County Sanitary District, Inc. for SEWAGE SYSTEM TO SERVE MARYLAND STATE COLLEGE. That agreement entails the use of funds provided in various General Construction Loans, among them being Item 186 of the General Construction Loan of 1949. By this agreement funds from that item have been obligated and there remains unobligated in Item 186 of the General Construction Loan of 1949 the amount of \$3,545.89. Inasmuch as the agreement establishes a specific obligation as to funds by the State, the remaining balance will not be required in that connection; further, it is not possible to estimate when the work as set forth in the agreement will be accomplished and what, if any, additional expenditure will be required upon the part of Maryland State College to adjust their sewage disposal to the services provided under the agreement. It is therefore recommended that of the cash remaining in Item 186 of the General Construction Loan of 1949 the amount of \$3,545.89 be transferred to the Annuity Bond Fund. It is pointed out that the project for which the appropriation was intended has not been accomplished but that the required funds have been obligated for that purpose on the records of the Comptroller's Office."

(cont.)

(University of Maryland)

2- Continued:-

M-7-B - "All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"University of Maryland - College Park

Item 148, General Construction Loan of 1956	\$ 14.07
Equipment for Journalism Building, excluding Press Room	
equipment for printing College Newspaper."	

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, with payment to be made from the funds indicated:

The Green Contracting Co., Inc., for extension of steam service to Cambridge Hall, with fee to Egli and Gompf. (Item 11)	\$25,645.00
General Construction Loan of 1960 - Item 147 - \$17,087.50	
General Construction Loan of 1959 - Item 135 - 8,557.50 .	
General Construction Loan of 1957 - Item 146 --	
Meierjohan-Wengler, for cast bronze plaque for the Business and Public Administration Classroom Building. (2-A)	149.00
General Construction Loan of 1959 - Item 135 --	
Meierjohan-Wengler, for cast bronze plaque for the Cambridge Hall. (2-B)	149.00
General Construction Loan of 1959 - Item 146 --	
George, Miles and Buhr, for architectural services for New Physical Education and Student Activities Building, Maryland State College. (I-3)	2,205.26
General Construction Loan of 1960 - Item 151 --	
Wheeler, Bonn, Shockey and Associates, for architectural and mechanical engineering services in partial renovation of the former Hecht Building, Baltimore. (I-2)	17,648.00 .

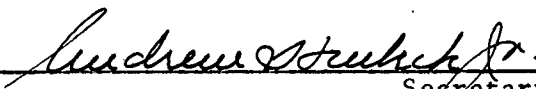
WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Workmen's Compensation Commission, with payment to be made from the funds indicated:

Budget Program 07.08.00.60-60 --	
Blair Brothers, for exterior painting of State Owned building at 108 East Lexington Street, Change Order #1 to contract approved 7-6-60. (C-3)	\$ 265.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


 Secretary

